	1   1   2   3   4   5   6	COX, WOOTTON, GRIFFIN, HANSEN & POULOS LLP Gregory W. Poulos (SBN 131428) Max L. Kelley (SBN 205943) 190 The Embarcadero San Francisco, CA 94105 Telephone No.: 415-438-4600 Facsimile No.: 415-438-4601  LAW OFFICES OF RICHARD P. WAGN. Bishard P. Wagner (SDN 146702)	ER
,	6 7 8	Richard P. Wagner (SBN 166792) 700 Oceangate, Suite 700 Long Beach, CA 90802 Telephone: (562) 216-2946 Facsimile: (562) 216-2960	
	9	Attorneys for Plaintiff	•
	10	DEL MAR SEAFOODS, INC.	
	11		
	12	UNITED STATES	S DISTRICT COURT
	13		LICT OF CALIFORNIA ISCO DIVISION
	14		
	15	DEL MAR SEAFOODS, INC.	Case No.: CV 07-02952 WHA
	16	Plaintiff, ) ) vs. )	DECLARATION OF MAX L. KELLEY IN SUPPORT OF PLAINTIFF'S OPPOSITION TO
	17 18	BARRY COHEN, CHRIS COHEN (aka ) CHRISTENE COHEN), in personam and )	DEFENDANTS' APPLICATION FOR REASONABLE ATTORNEYS' FEES
	19	F/V POINT LOMA, Official Number ) 515298, a 1968 steel-hulled, 126-gross ton, ) 70.8- foot long fishing vessel, her engines, )	
:	20	tackle, furniture, apparel, etc., <i>in rem</i> , and ) Does 1-10,	
:	21	) Defendants.	
	22		
	23	)	
	24	And Related Counterclaims	Hon. William H. Alsup
COX WOOTTON	25	T.M. T. IZ 11. A. a. A. A. A. A. A.	
GRIFFIN, HANSEN & POULOS LLP	26	I, Max L. Kelley, hereby declare:	f.Co., Wootton, Caiffin, House, 9, De1
SAN FRANCISCO, CA 94105 TEL 415-138-1600 FAX 415-138-1601	27		f Cox, Wootton, Griffin, Hansen & Poulos,
DelMarSeafoods/2504	28	LLP, attorneys of record for Plaintiff Del Mar	r searoods, inc. (Dei Mar ). I suomit inis
		DECLARATION OF COUNSEL IN SUPPORT OF O	-1- Case No.: CV 07-02952 WHA PPOSITION TO APPLICATION FOR ATTORNEYS' FEES

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leclaration in support of the plaintiff's Opposition to Defendants' Application for Reasonable Attorneys' Fees. I have personal knowledge of the facts stated below and if called to testify egarding those facts, I would and could competently testify thereto.

- I have reviewed my firm's billing records for this matter and have created a 2. able summarizing the hours and fees generated by myself and my supervising attorney and ead trial counsel, Gregory W. Poulos, as to specific legal work we have performed in urtherance of this litigation. I have also reviewed the defendants' Application for Attorneys' Fees and Costs and have generated tables of specific line items plaintiff is objecting to, and summaries of defendants' line items, where appropriate. The referenced tables are attached o this declaration as Exhibit 1.
- 3. Attached to this declaration as Exhibit 2 are true and correct copies of e-mails between myself and defense counsel G. Fanger leading up to our agreement to accept the service of each other's party-witness trial subpoenas on behalf of those witnesses.
- On January 3, 2008 I attended the hearing in this Court on defendants' Motion 4. for Protective Order regarding the deposition of defendant Chris Cohen. Attached to this leclaration as Exhibit 3 is a true and correct copy of the transcript from that proceeding.

I declare under penalty of perjury under the laws of the United States of America that the forgoing is true and correct. Dated July 28, 2008, at San Francisco, California.

May I Kelley

COX, WOOTTON, GRIFFIN, HANSEN & POULOS LLP

NelMai Seafoods/2504

HE EMBARCADER 94105 TEL 415-138-1600 AX 415-438-460

## D. EXCESSIVE HOURS

DDO IECT	46.	DEDOSITIO	NOF	IOE	CAPPUCCIO	
PROJECT	10:	DEPUSHIC	719 UT 1	JUE	CAFFUCCIO	

12/10/07	J. Walsh	Review matters regarding depositions (0.2); check rules (1.2); conference with G. Fanger regarding the same (0.1).	1.6	\$490.00	\$ 784.00
12/27/07	J. Walsh	Defend deposition of D. Cantrell.	8.0	490.00	3,920.00
		Project sub-total:	9.6		\$4,704.00
PROJECT	24: PRETRIAL	– DEFENDANTS' TRIAL BRIEF			
12/13/07 to 4/28/08	G. Fanger J. Walsh	Various, including conduct legal research re parol evidence rule (G. Fanger: 1/30/08, 0.7; 2/1/08, 1.3); conduct legal research regarding parol evidence rule and outline issues for preparation of trial brief (G. Fanger: 2/4/08, 2.8); conduct legal research regarding parol evidence rule and promissory estoppel (G. Fanger: 2/5/08, 1.0).	47.5	275.00 350.00	\$16,317.50
PROJECT	27: DEFENDAN	ITS' MOTION IN LIMINE RE PAROL EVIDENCE			
2/7/08 to	G. Fanger	Various, including conduct research regarding parol evidence rule (G. Fanger: 3/20/08, 0.7); legal	28.6	350.00	\$10,078.00
4/25/08	J. Walsh	research regarding parol evidence rule (G. Fanger: 3/24/08, 3.0).		520.00	
PROJECT	33: SETTLEME	NT CONFERENCE			
4/15/08	G. Fanger	Correspondence with Mrs. Cohen regarding availability for settlement conference (0.2); prepare settlement conference statement (5.1).	5.1	350.00	1,785.00
4/16/08	G. Fanger	Calls with J. Larson's clerks regarding scheduling settlement conference (0.2); prepare settlement conference statement (6.0).	6.0	350.00	2,100.00
4/17/08	G. Fanger	Prepare settlement statement (7.0); prepare application for appearance by phone at settlement conference (1.0).	7.0	350.00	2,450.00
4/18/08	G. Fanger	Prepare settlement statement (4.0); prepare application for appearance by phone at settlement conference (1.5); prepare declaration of Chris Cohen in support of application for appearance by phone (1.0)	4.0	350.00	1,400.00
4/18/08	J. Walsh	Edit settlement documents.	0.6	520.00	312.00
4/20/08	G. Fanger	Prepare settlement statement (1.0); application for appearance by phone (0.5); update declaration of Chris Cohen in support of application for appearance by phone (0.5).	1.0	350.00	350.00
4/21/08	G. Fanger	Confer with B. Walsh regarding settlement statement and trial matters (0.2); update settlement statement (0.2); correspondence with Mrs. Cohen regarding settlement statement and appearance at conference	0.4	350.00	140.00





		(0.1).			
4/21/08	J. Walsh	Conference with G. Fanger regarding trial preparation (0.2); settlement report edits (0.9); and communications with C. Cohen (0.1).	0.9	520.00	468.00
4/22/08	G. Fanger	Correspondence with Mr. Cohen regarding settlement statement (0.1); correspondence with Mrs. Cohen regarding settlement statement and appearance at conference (0.1).	0.2	350.00	70.00
4/22/08	J. Walsh	Telephone call from G. Fanger regarding settlement papers and damages (0.3).	0.3	520.00	156.00
4/23/08	G. Fanger	Correspondence with Mrs. Cohen regarding settlement conference (0.1); update settlement conference statement (2.1).	2.1	350.00	735.00
4/23/08	J. Walsh	Review damage calculations (0.3); conference with G. Fanger regarding same (0.2).	0.5	520.00	260.00
4/24/08	G. Fanger	Update settlement conference statement regarding attorney's fees (1.5); correspondence with Mrs. Cohen regarding application for phone appearance at settlement conference (0.2); update settlement conference statement, application for phone appearance and declaration in support of application (2.5).	4.0	350.00	1,400.00
		Project sub-total:	32.1		\$11,626.00
		101 OF 00000 EVAMBLETION OF 10F 000010			
PROJECT 3	34: PREPARAT	ION OF CROSS-EXAMINATION OF JOE ROGGIO			
	34: PREPARAT al subpoena fo				
			0.2	350.00	70.00
Prepare tria	al subpoena fo	r J. Roggio:  Analyze rules regarding issuance of trial subpoena to	0.2	350.00 350.00	70.00 105.00
<b>Prepare tria</b> 4/15/08	a <i>l subpoena fo</i> G. Fanger	r J. Roggio:  Analyze rules regarding issuance of trial subpoena to Roggio.			
Prepare tria 4/15/08 5/2/08	al subpoena fo G. Fanger G. Fanger	r J. Roggio:  Analyze rules regarding issuance of trial subpoena to Roggio.  Prepare trial subpoena.  Conduct legal research regarding service on trial subpoena on parties (3.0); prepare witness file (3.0); confer with B. Walsh regarding trial preparation (0.3);	0.3	350.00	105.00
Prepare tria 4/15/08 5/2/08 5/5/08	al subpoena fo G. Fanger G. Fanger G. Fanger	r J. Roggio:  Analyze rules regarding issuance of trial subpoena to Roggio.  Prepare trial subpoena.  Conduct legal research regarding service on trial subpoena on parties (3.0); prepare witness file (3.0); confer with B. Walsh regarding trial preparation (0.3); prepare trial subpoena (0.3).  Update trial subpoena for Roggio (0.3); prepare trial	0.3	350.00 350.00	105.00 1,155.00
Prepare tria 4/15/08 5/2/08 5/5/08 5/6/08	al subpoena fo G. Fanger G. Fanger G. Fanger	Analyze rules regarding issuance of trial subpoena to Roggio.  Prepare trial subpoena.  Conduct legal research regarding service on trial subpoena on parties (3.0); prepare witness file (3.0); confer with B. Walsh regarding trial preparation (0.3); prepare trial subpoena (0.3).  Update trial subpoena for Roggio (0.3); prepare trial exhibits and witness folder for Roggio (1.5).  Work on Roggio subpoena and send for service	0.3 3.3 0.3	350.00 350.00 350.00	105.00 1,155.00 105.00
Prepare tria 4/15/08 5/2/08 5/5/08 5/6/08 5/7/08	al subpoena fo G. Fanger G. Fanger G. Fanger	Analyze rules regarding issuance of trial subpoena to Roggio.  Prepare trial subpoena.  Conduct legal research regarding service on trial subpoena on parties (3.0); prepare witness file (3.0); confer with B. Walsh regarding trial preparation (0.3); prepare trial subpoena (0.3).  Update trial subpoena for Roggio (0.3); prepare trial exhibits and witness folder for Roggio (1.5).  Work on Roggio subpoena and send for service (0.5); prepare Roggio witness file (1.0).  Sub-project sub-total:	0.3 3.3 0.3 0.5	350.00 350.00 350.00	105.00 1,155.00 105.00 175.00
Prepare tria 4/15/08 5/2/08 5/5/08 5/6/08 5/7/08	al subpoena fo G. Fanger G. Fanger G. Fanger G. Fanger	Analyze rules regarding issuance of trial subpoena to Roggio.  Prepare trial subpoena.  Conduct legal research regarding service on trial subpoena on parties (3.0); prepare witness file (3.0); confer with B. Walsh regarding trial preparation (0.3); prepare trial subpoena (0.3).  Update trial subpoena for Roggio (0.3); prepare trial exhibits and witness folder for Roggio (1.5).  Work on Roggio subpoena and send for service (0.5); prepare Roggio witness file (1.0).  Sub-project sub-total:	0.3 3.3 0.3 0.5	350.00 350.00 350.00	105.00 1,155.00 105.00 175.00

5/7/08	G. Fanger	Work on Roggio subpoena and send for service (0.5); prepare Roggio witness file (1.0).	1.0	350.00	350.00
5/9/08	G. Fanger	Review exhibits for witness folder for Roggio.	1.0	350.00	350.00
5/15/08	G. Fanger	Prepare witness folders for Roggio.	3.3	350.00	1,155.00
		Sub-project sub-total:	9.8		\$3,430.00
		Project sub-total:	14.4		\$5,040.00
PROJECT 3	5: PREPARAT	TION FOR CROSS EXAM OF JOE CAPPUCCIO			
4/15/08	G. Fanger	Analyze rules regarding issuance of trial subponea to Cappuccio.	0.2	350.00	70.00
5/2/08	G. Fanger	Prepare trial subpoena.	0.3	350.00	105.00
5/5/08	G. Fanger	Prepare trial subpoena.	0.3	350.00	105.00
5/6/08	G. Fanger	Update trial subpoena for Cappuccio (0.3); prepare trial exhibits and witness files for Cappuccio (1.5).	0.3	350.00	105.00
5/9/08	G. Fanger	Update trial subpoena for Cappuccio and prepare for service (0.5); review exhibits for witness folder for Cappuccio (1.0).	0.5	350.00	175.00
		Project sub-total:	1.6		\$560.00
PROJECT 4	1: DEFENDAN	ITS' DAMAGE ANALYSIS			
Prepare mo	tion for travel	expenses			
5/8/08	G. Fanger	Prepare damages exhibit of analysis (0.6); conduct legal research regarding travel expenses as damages (1.0).	1.0	350.00	350.00
5/9/08	G. Fanger	Conduct research regarding travel expenses as damages (2.4).	2.4	350.00	840.00
5/11/08	G. Fanger	Prepare memo regarding travel expenses.	0.7	350.00	245.00
5/12/08	G. Fanger	Prepare damages exhibit (2.5); prepare memo regarding travel expenses (2.5).	2.5	350.00	875.00
5/13/08	G. Fanger	Prepare memo regarding travel expenses and payments to captain.	3.4	350.00	1,190.00
		Project total:	10.0		\$3,500.00
PROJECT 2	: RELEASE O	F VESSEL AND RELATED MOTIONS			
7/18/08	J. Walsh	Telephone call from B. Cohen regarding nets.	0.2	490.00	98.00
7/20/08	J. Walsh	Telephone call from B. Cohen regarding net (0.3).	0.3	490.00	147.00



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9/4/07	G. Fanger	Prepare letter to US Marshal regarding damages.	0.2	275.00	55.00
9/5/07	G. Fanger	Update letter to US Marshal regarding damages.	0.2	275.00	55.00
		Project total:	0.9		\$355.00
DUPLICATIV	VE HOURS RE	SULTING FROM ATTENDANCE OF TWO ATTORNEYS			
12/12/07	G. Fanger	Various, as described above, for Projects 20, 26, 31,	16.1	275.00	\$5,522.00
to 5/19/08		33, and 39.		350.00	

TOTAL FOR ALL EXCESSIVE HOURS:

165.4

\$59,312.50



## E. DUPLICATIVE HOURS

5/1/08

PROJECT 20: DEPOSITION OF BARRY COHEN

12/12/07	G. Fanger	Attend deposition preparation discussions with Mr. Cohen and B. Walsh.	1.5	275.00	\$412.50
PROJECT 2	6: OPPOSITIC	ON TO PLAINTIFF'S MOTION FOR SUMMARY JUDGMI	ENT		
4/10/08	G. Fanger	Attend and take notes at summary judgment hearing.	4.5	\$350.00	1,575.00
PROJECT 3	1: PRETRIAL	CONFERENCE			
5/5/08	G. Fanger	Attend and participate in pretrial conference.	2.0	350.00	700.00
PROJECT 3	3: SETTLEME	NT CONFERENCE			

5/19/08	G. Fanger	Meet with B. Walsh and Mr. Cohen to prepare for Mr. Cohen's testimony.	5.0	350.00	1,750.00

G. Fanger Prepare for and participate in settlement conference.

350.00

3.1

1,085.00

#### F. **UNNECESSARY AND UNRELATED LEGAL WORK**

Revival of Defendant F/V Point Loma Fishing Co., Inc.'s corporate status

## PROJECT 2: RELEASE OF VESSEL AND RELATED MOTIONS

7/12/07	G. Fanger	Conduct legal research regarding plea of abatement and lack of corporate capacity to bring motion (1.0); telephone conference with Mr. Cohen regarding status of corporate revivor application (0.2); telephone conference with Mr. Kennedy regarding status of corporate revivor application (0.3).	1.5	275.00	\$412.50
7/17/07	J. Walsh	Review email regarding revival of corporation.	0.2	490.00	98.00
7/19/07	J. Walsh	Review corporation reinstatement papers (0.2); draft letter regarding same (0.2) $$	0.4	490.00	196.00
8/1/08	G. Fanger	Conduct legal research regarding standing issues.	1.0	275.00	275.00
		Project sub-total:	3.1		\$981.50
PROJECT	10: RESPON	D TO PLAINTIFF'S DOCUMENT REQUESTS			
12/13/07	G. Fanger	Conduct research regarding obligation to produce tax returns in discovery.	2.0	\$ 275.00	\$ 550.00
12/14/07	G. Fanger	Conduct research regarding obligation to produce tax returns in discovery.	1.0	275.00	275.00
1/22/08	G. Fanger	Review letter from Del Mar regarding discovery of tax schedules (0.1); prepare summary of remaining issues regarding tax schedules and Del Mar's supplemental disclosures (0.3).	0.4	350.00	140.00
1/23/08	G. Fanger	Correspondence with Mr. Poulos regarding requests for tax documents (0.2); review Del Mar's request to court for motion to compel production of tax schedules (0.2); prepare outline of response (0.7).	1.1	350.00	385.00
1/24/08	G. Fanger	Calls with Mr. Cohen regarding tax schedules (0.4); Call with Mr. Poulos regarding production of tax schedules (0.1); prepare response to court regarding production of tax schedules (2.0); prepare draft declaration for Mr. Cohen in support of response to request for tax schedules (0.7).	3.2	350.00	1,120.00
1/25/08	G. Fanger	Review tax schedules for response to Del Mar's discovery request (1.0); confer with J. Walsh regarding production of tax schedules (2.6); prepare response to Del mar regarding production of tax schedules (0.2); review Del Mar's additional request for tax documents (0.1); confer with Mr. Cantrell regarding additional summaries of tax schedules for 2004-2005 (0.4); review documents from Mr. Cantrell for response to Del Mar's request for additional tax documents (1.0); prepare response to Del Mar regarding production of additional summaries of tax documents (0.3).	5.9	350.00	2,065.00
		m	40.0		# 4 F0F 00



Project sub-total:

13.6

\$4,535.00

12/20/07	G. Fanger	Conduct legal research regarding accountant and taxpayer privilege under federal and state laws.	2.0	\$ 275.00	\$ 550.00
12/26/07	G. Fanger	Conduct research regarding discoverability of tax returns (0.9); conduct research regarding disclosure of tax information by accountants (1.0); prepare summary of research (0.4).	2.3	275.00	632.50
		Project sub-total:	4.3		\$1,182.50
		TOṬAL:	17.9		\$5,167.50
PROJECT	15: DEFENDA	NTS' MOTION FOR PROTECTIVE ORDER RE DEPOSITON	OF CHR	IS COHEN (	Summary)
11/26/07 to 1/23/08	G. Fanger J. Walsh	Various line items as set forth in defendants' Summary of Fees by Project, Project 15, all relating to defendants' improper motion for protective order.	35.0		\$11,681.00
Erroneous	sly included u	nder PROJECT 16: DEPOSITION OF JOE CAPPUCCIO			
12/26/07	G. Fanger	Analyze opposition for reply to motion for protective order.	0.3	275.00	82.50
12/27/07	J. Walsh	Prepare for discovery hearing (1.5); review new documents (0.3); respond to emails regarding discovery (0.2); telephone conference with B. Cohen regarding various issues (0.8).	2.0	490.00	980.06
		Project sub-total:	2.3		\$1,062.50
		TOTAL:	37.3		
PROJECT 5/6/08	「 <b>43: DEPOSIT</b> i G. Fanger	TOTAL:		350.00	\$12,743.50
	G. Fanger	TOTAL:  ION DESIGNATIONS FOR USE AT TRIAL  Correspondence with Mrs. Cohen regarding potential appearance at trial and conflicts (0.4); conduct research	37.3		\$12,743.50
	G. Fanger	TOTAL:  ON DESIGNATIONS FOR USE AT TRIAL  Correspondence with Mrs. Cohen regarding potential appearance at trial and conflicts (0.4); conduct research rules for out of state subpoenas (2.5).	37.3 2.5		\$12,743.50 \$875.00
	G Fanger	TOTAL:  ON DESIGNATIONS FOR USE AT TRIAL  Correspondence with Mrs. Cohen regarding potential appearance at trial and conflicts (0.4); conduct research rules for out of state subpoenas (2.5).	37.3 2.5	\$2	\$12,743.50 \$875.00
	G. Fanger	TOTAL:  ION DESIGNATIONS FOR USE AT TRIAL  Correspondence with Mrs. Cohen regarding potential appearance at trial and conflicts (0.4); conduct research rules for out of state subpoenas (2.5).  FOR ALL UNNECESSARY HOURS:	37.3 2.5 75.6	\$2 \$5	\$12,743.50 \$875.00
	G. Fanger  TOTAL F	TOTAL:  ION DESIGNATIONS FOR USE AT TRIAL  Correspondence with Mrs. Cohen regarding potential appearance at trial and conflicts (0.4); conduct research rules for out of state subpoenas (2.5).  FOR ALL UNNECESSARY HOURS:	37.3 2.5 75.6	\$2 \$5	\$12,743.50 \$875.00 \$4,877.50



"Fanger, Gwen"

To: <mkelley@cwghp.com> <GwenFanger@dwt.co Subject: RE: Del Mar v. Cohen</p>

05/06/2008 11:36 AM

Max,

We are not authorized to accept service of a trial subpoena on behalf of Chris Cohen. In the interest of saving some costs, our initial offer still stands that we are authorized to accept service for Barry if you can accept service for Joe Cappuccio and Joe Roggio. Please let me know by this afternoon.

#### Gwen

----Original Message----

From: mkelley@cwghp.com [mailto:mkelley@cwghp.com]

Sent: Monday, May 05, 2008 12:03 PM

To: Fanger, Gwen

Cc: Walsh, James; gpoulos@cwghp.com

Subject: RE: Del Mar v. Cohen

We have a deal if you are also authorized to accept service of a trial subpoena for Chris Cohen. Let me know.

Thank you.

Max L. Kelley Attorney Cox, Wootton, Griffin, Hansen & Poulos, LLP 190 The Embarcadero San Francisco, CA 94105 Voice: (415) 438-4600 x214 Fax: (415) 438-4601

E-Mail: mailto:mkelley@cwghp.com Website: http://www.cwghp.com

\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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\*\*\*\*\*\*\*\*\*\*\*\*\*\*

"Fanger, Gwen"

<GwenFanger@dwt.c

To:

<mkelley@cwghp.com>

om>

cc:

"Walsh, James"

<budwalsh@dwt.com>,

<qpoulos@cwqhp.com>

05/05/2008 11:57

Subject: RE: Del Mar v.

Cohen

AM

Max,

We will be issuing trial subpoenas for Joe Cappuccio and Joe Roggio - we are authorized to accept service on behalf of Barry if you agree to accept service on behalf of both Joe Cappuccio and Joe Roggio as well.

Please let us know.

Thanks, Gwen

----Original Message----

From: mkelley@cwghp.com [mailto:mkelley@cwghp.com]

Sent: Monday, May 05, 2008 11:16 AM

To: Fanger, Gwen

Cc: Walsh, James; gpoulos@cwghp.com

Subject: RE: Del Mar v. Cohen

Hi Gwen,

We are issuing a trial subpoena for Barry Cohen. Are you authorized to accept service on his behalf?

Thanks.

Max L. Kelley
Attorney
Cox, Wootton, Griffin, Hansen & Poulos, LLP
190 The Embarcadero
San Francisco, CA 94105
Voice: (415) 438-4600 x214
Fax: (415) 438-4601
E-Mail: mailto:mkellev@cwghp.com

E-Mail: mailto:mkelley@cwghp.com Website: http://www.cwghp.com

\*\*\*\*\*\*\*\*\*\*\*\*

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PAGES 1 - 5

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

BEFORE THE HONORABLE WILLIAM H. ALSUP

DEL MAR SEAFOODS, INC.,

PLAINTIFF,

) NO. C 07-2952 WHA VS.

BARRY COHEN, CHRIS COHEN (AKA CHRISTENE COHEN), IN PERSONAM AND, ) F/V POINT LOMA, OFFICIAL NUMBER 515298, A 1968 STEEL-HULLED, 126 GROSS TON, 70.8 FOOT LONG FISHING ) VESSEL, HER ENGINES, TACKLE, FURNITURE, APPAREL, ETC., IN REM, ) AND DOES 1-10,

DEFENDANTS.

SAN FRANCISCO, CALIFORNIA

THURSDAY

JANUARY 3, 2008

## TRANSCRIPT OF PROCEEDINGS

### **APPEARANCES:**

COX, WOOTTON, GRIFFIN, HANSEN & POULOS FOR PLAINTIFF

190 THE EMBARCADERO

SAN FRANCISCO, CALIFORNIA 94105

BY: GREGORY W. POULOS, ESQUIRE

MAX L. KELLEY, ESQUIRE

FOR DEFENDANT

DAVIS, WRIGHT, TREMAINE

505 MONTGOMERY STREET

SUITE 800

SAN FRANCISCO, CALIFORNIA 94111

BY: JAMES P. WALSH, ESQUIRE

REPORTED BY: JOAN MARIE COLUMBINI, CSR 5435, RPR

OFFICIAL COURT REPORTER, U.S. DISTRICT COURT

JOAN MARIE COLUMBINI, CSR, RPR OFFICIAL COURT REPORTER, USDC, 415-255-6842

EXHIBIT 3

# PROCEEDINGS; THURSDAY, JANUARY 3, 2008 1 2 THE CLERK: THE CASE NO. IS 07-2952, DEL MAR SEAFOOD 3 VERSUS BARRY COHEN. 4 MR. POULOS: GOOD MORNING, YOUR HONOR. GREGORY 5 POULOS AND MAX KELLEY APPEARING FOR DEL MAR SEAFOODS. 6 MR. WALSH: JAMES WALSH, YOUR HONOR, FOR THE 7 DEFENDANTS BARRY AND CHRISTENE COHEN. 8 THE COURT: ALL RIGHT. WE ARE HERE ON A MOTION FOR 9 PROTECTIVE ORDER CONCERNING DISCOVERY, AND I ASKED YOU IN AN 10 ORDER YESTERDAY TO BRING THE DISCLOSURE AND RULE 26. DID 11 12 ANYBODY DO THAT? MR. POULOS: YES, YOUR HONOR. WE BROUGHT -- THERE 13 ARE TWO DISCLOSURES AT ISSUE. THE FIRST ONE IS AN AUGUST 21, 1.4 2007 LETTER, SIGNED BY MS. GWEN FANGER OF DAVIS, WRIGHT 15 TREMAINE, AND I BROUGHT THE ORIGINAL OF THAT. 16 WE ALSO BROUGHT ANOTHER COPY OF THE SUBSEQUENT 17 SECOND INITIAL DISCLOSURE, AMENDED DISCLOSURE, DATED SEPTEMBER 18 5TH, 2007. WE HAVE THE COPY OF THAT, BECAUSE IT'S A RULE 26 19 DISCLOSURE, AND I DID ASK THE DEFENSE COUNSEL TO BRING THE 20 21 ORIGINAL OF THAT. THE COURT: LET ME SEE BOTH OF THE ONES YOU BROUGHT. 22 THESE BOTH SEEM TO DISCLOSE MS. CHRISTENE COHEN AS A 23 WITNESS THAT THE DEFENDANTS MAY RELY UPON, SO WHY SHOULDN'T

THEY BE ALLOWED TO TAKE HER DEPOSITION?

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MR. WALSH: YOUR HONOR. 1 WAIT. LET ME ASK IT MORE PRECISELY. THE COURT: 2 YOU DISCLOSED THEM. YOU MUST HAVE HAD A GOOD 3 HOW COULD YOU POSSIBLY TAKE THE POSITION THAT THEY 4 REASON. CAN'T DEPOSE ONE OF YOUR WITNESSES THAT YOU DISCLOSED? 5 YOUR HONOR, IN THE DISCLOSURE WE 6 MR. WALSH: IDENTIFIED MRS. COHEN AS AN INDIVIDUAL WHO WOULD BE -- WHO WAS 7 LIKELY TO HAVE DISCOVERABLE INFORMATION ABOUT THE CASE. 8 KNEW THAT SHE'D SIGNED A NOTE. 9 WE THEN CONDUCTED ADDITIONAL DISCOVERY. 10 DISCOVERED, IN PARTICULAR BECAUSE OF THE DEPOSITION OF 11 MR. POULOS' CLIENTS THAT THEY HAD NO BUSINESS DEALINGS WITH 12 BUT. CHRIS COHEN. SHE SIGNED A NOTE. SHE SIGNED A MORTGAGE. 13 OTHERWISE, DID NOT PARTICIPATE IN ANY OF THE BUSINESS DEALINGS 14 BETWEEN THE PARTIES. 1.5 THEREFORE, WITH RESPECT -- AND WE DON'T PLAN TO CALL 16 HER AS A WITNESS IN THE CASE, YOUR HONOR. WE ARE GOING -- WE 1.7 STIPULATE SHE SIGNED THE DOCUMENT. WE STIPULATE THAT SHE 18 SIGNED THE MORTGAGE AND THAT SHE WAS A -- THAT SHE'S A PART 19 20 OWNER OF THE VESSEL IN THE CORPORATION. BUT THE CENTRAL ISSUES IN THIS CASE, YOUR HONOR, 21 HAVE TO DO WITH ORAL DEALINGS WITH RESPECT TO THE NOTE, WHETHER ADDITIONAL -- WHETHER ADDITIONAL OBLIGATIONS WERE ADDED TO THE 23 NOTE BY THE PARTIES. AND THE DEPOSITIONS MADE VERY CLEAR THAT

HIS CLIENTS NEVER DEALT WITH MS. COHEN. SHE HAD NOTHING TO

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OFFER IN THAT REGARD, AND WE DON'T PLAN TO CALL HER AS A 1 2 WITNESS. 3 THE COURT: YOU DON'T PLAN TO. YOU ARE NOT SAYING 4 YOU NEVER WILL. 5 MR. WALSH: I WILL STIPULATE --THE COURT: CLAIMS CHANGE. I HAVE LEARNED THE HARD 6 7 WAY IN THIS JOB. LAWYERS TELL ME ALL THE TIME THEY DON'T PLAN TO DO SOMETHING, THE NEXT WEEK THEY CHANGE THEIR MIND, JUST 8 LIKE YOU PLANNED TO USE HER AS A WITNESS WHEN YOU DISCLOSED 10 HER. LISTEN, THIS IS EASY. THEY ARE GOING TO BE ALLOWED **1**1 12 TO TAKE HER DEPOSITION. YOU SHOULD NEVER HAVE BROUGHT THIS I AM HANDING THESE DOWN. YOU DISCLOSED HER AS A 13 MOTION. 14 WITNESS. SHE'S A DEFENDANT IN THE CASE. AND BOTH SIDES HAVE A 15 RIGHT TO GET AT THE TRUTH, AND I'M VERY SUSPICIOUS OF YOUR MOTIVES HERE. 16 17 YOU'RE WILLING TO GO DOWN TO PHOENIX, RIGHT? 18 MR. POULOS: YES, WE ARE. 19 THE COURT: YOU GO DOWN THERE AND TAKE HER 2.0 DEPOSITION ON THE DAY DESIGNATED. 21 IF THERE'S MONKEY BUSINESS OVER PRIVILEGES, YOU 22 BETTER BE RIGHT ON EVERY ASSERTION OF THE PRIVILEGE; OTHERWISE, YOU ARE GOING TO PAY FOR THEM TO GO BACK AND DO IT AGAIN. SOUNDS LIKE YOU'RE TRYING TO COVER SOMETHING UP HERE. THAT'S

THE AROMA THAT COMES OUT OF THIS.

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THEY ARE WILLING TO GO DOWN THERE AT THEIR EXPENSE 1 2. AND DEPOSE HER WHERE SHE LIVES FOR ONE DAY. THAT'S VERY SHE IS A DEFENDANT IN THIS CASE. YOU DISCLOSED 3 REASONABLE. NOW YOU'RE TRYING TO GET OUT OF THE DISCLOSURE FOR 5 REASONS I DON'T FULLY UNDERSTAND AND DON'T NEED TO. ALL I KNOW IS WHEN SOMEBODY DISCLOSES A WITNESS, YOU HAVE GOT TO HAVE A 7 VERY GOOD REASON TO WITHDRAW THAT DISCLOSURE AND TRY TO STOP 8 THE DEPOSITION. HERE YOU DON'T HAVE A VERY GOOD REASON. I AM NOT SURE YOU HAVE A REASON AT ALL THAT HOLDS UP. ANYWAY, THE MOTION FOR PROTECTIVE ORDER IS DENIED. 10 11 I WANT THAT DEPOSITION TO GO FORWARD ON TIME. AND IF THERE'S ANY PROBLEM WITH A WRONGFUL ASSERTION OF PRIVILEGE, YOU COME 12 BACK HERE WITH A NEW MOTION, AND WE'LL SORT IT OUT. 13 MR. POULOS: THANK YOU, YOUR HONOR. 14 THE COURT: ALL RIGHT. MOTION IS OVER. 15 (PROCEEDINGS ADJOURNED.) 16 17 18 19 20 21 22 23 24 25

## CERTIFICATE OF REPORTER

I, JOAN MARIE COLUMBINI, OFFICIAL REPORTER FOR THE UNITED STATES COURT, NORTHERN DISTRICT OF CALIFORNIA, HEREBY CERTIFY THAT THE FOREGOING PROCEEDINGS IN C 07-2952 WHA, DEL MAR SEAFOODS V. BARRY COHEN, ET AL., WERE REPORTED BY ME, A CERTIFIED SHORTHAND REPORTER, AND WERE THEREAFTER TRANSCRIBED UNDER MY DIRECTION INTO TYPEWRITING; THAT THE FOREGOING IS A FULL, COMPLETE AND TRUE RECORD OF SAID PROCEEDINGS AS BOUND BY ME AT THE TIME OF FILING.

THE VALIDITY OF THE REPORTER'S CERTIFICATION OF SAID

TRANSCRIPT MAY BE VOID UPON DISASSEMBLY AND/OR REMOVAL FROM THE

COURT FILE.

JOAN MARIE COLUMBINI, CSR 5435, RPR
MONDAY JULY 21ST, 2008